

SEALED

BY ORDER OF THE COURT

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FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

MAR 16 2000

at 11 o'clock and 03 min. a.m.
by A. Y. H. CHINN, CLERK

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

| | | | |
|---------------------------|---------|-------------------------------|-----------|
| UNITED STATES OF AMERICA, |) | CR. NO. <u>CR00 00106</u> | HG |
| |) | | |
| Plaintiff, |) | INDICTMENT | |
| |) | | |
| vs. |) | [21 U.S.C. §§ 846, 841(a)(1); | |
| |) | 18 U.S.C. § 2] | |
| STUART SEUGASALA, | (01),) | | |
| aka "Tone," |) | | |
| LEO SILVA, | (02),) | | |
| aka "Psycho," |) | | |
| SULU PAU, | (03),) | | |
| |) | | |
| Defendants. |) | | |
| |) | | |

INDICTMENT

COUNT 1

The Grand Jury charges:

From a date unknown, but from at least June, 1999, to
on or about March 1, 2000, within the District of Hawaii and
elsewhere,

STUART SEUGASALA, aka "Tone,"

LEO SILVA, aka "Psycho," and

SULU PAU

defendants herein, did conspire with each other and with others unknown to the Grand Jury to knowingly and intentionally possess with intent to distribute in excess of 50 grams of methamphetamine, a Schedule II controlled substance, a violation of Title 21, United States Code, Section 841(a)(1).

OVERT ACTS

In furtherance of the conspiracy and to accomplish the objects thereof, the following overt acts were committed in the District of Hawaii and elsewhere by members of the conspiracy:

1) On or about July 6, 1999, LEO SILVA, aka "Psycho," met with another person at the McDonald's parking lot, located at 2121 N. Nimitz Highway, and gave the person one (1) ounce of crystal methamphetamine.

2) On or about July 7, 1999, STUART SEUGASALA, aka "Tone," through the use of the telephone, discussed with another person the previous "ice" deal with LEO SILVA as well as negotiated to distribute an additional one (1) ounce "ice" deal later that day.

3) On or about July 7, 1999, LEO SILVA, aka "Psycho," met with another person at the McDonald's parking lot, located at 2121 N. Nimitz Highway, and gave the person one (1)

ounce of crystal methamphetamine in exchange for \$6,000 in cash. \$3,000 in cash was payment for the previous day's one (1) ounce "ice" transaction.

4) On or about the second week of July, 1999, SULU PAU rented room #902 at the Hawaiian Monarch Hotel for herself, SEUGASALA and SILVA.

5) On or about July 12, 1999, SULU PAU returned to the Hawaiian Monarch Hotel in an attempt to retrieve personal property from inside the safe of room #902. The safe contained approximately nine (9) ounces of crystal methamphetamine and over \$16,000 in cash.

6) On or about July 16, 1999, LEO SILVA, aka "Psycho," provided another person with approximately two (2) ounces of crystal methamphetamine.

7) On or about August 8, 1999, STUART SEUGASALA, aka "Tone," through the use of the telephone, discussed with another person losing both cash and crystal methamphetamine from Hawaiian Monarch Hotel on July 12, 1999.

All in violation of Title 21, United States Code, Section 846.

COUNT 2

The Grand Jury further charges that:

On or about July 6, 1999, in the District of Hawaii, STUART SEUGASALA, aka "Tone," and LEO SILVA, aka "Psycho", as

aiders and abettors, did knowingly and intentionally possess with intent to distribute and distribute in excess of 5 grams of crystal methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT 3

The Grand Jury further charges that:

On or about July 7, 1999, in the District of Hawaii, STUART SEUGASALA, aka "Tone," and LEO SILVA, aka "Psycho", as aiders and abettors, did knowingly and intentionally possess with intent to distribute and distribute in excess of 5 grams of crystal methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT 4

The Grand Jury further charges that:

On or about July 12, 1999, in the District of Hawaii, STUART SEUGASALA, aka "Tone," LEO SILVA, aka "Psycho", and SULU PAU, as aiders and abettors, did knowingly and intentionally possess with intent to distribute in excess of 50 grams of crystal methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT 5

The Grand Jury further charges that:


On or about July 16, 1999, in the District of Hawaii, STUART SEUGASALA, aka "Tone," and LEO SILVA, aka "Psycho", as aiders and abettors, did knowingly and intentionally possess with intent to distribute and distribute in excess of 50 grams of crystal methamphetamine, a Schedule II controlled substance.

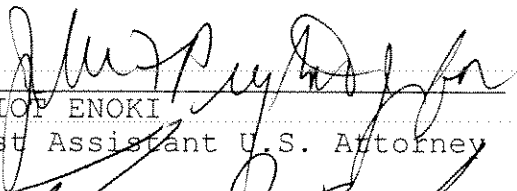
All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

DATED: March 16, 2000, at Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, GRAND JURY


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United States v. Stuart Seugasala, et al.
"Indictment"
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